

**DETROIT LAND BANK - CDC**

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**BOARD OF DIRECTORS MEETING**

**GUARDIAN BUILDING**

**500 Griswold St, Suite 1200 • Detroit, Michigan  
(Belle Isle Conference Room)**

**Tuesday, March 12, 2019**

**12:00 PM**

**MINUTES**

**Present:** Erica Ward-Gerson  
Richard Hosey  
Patricia Pernell-Shelton

**Others Present:** Detroit Land Bank Authority (DLBA) staff

**CALL TO ORDER**

Member Hosey called the **March 12, 2019** meeting to order at **1:22 p.m.**

**ROLL CALL**

Member Hosey called roll. 3 of 3 Board members were present and a quorum was met.

**ADOPTION OF THE AGENDA**

Member Hosey called for a motion to adopt the Agenda as distributed. A **Motion by Member Hosey to adopt the agenda. Supported by Member Ward Gerson. MOTION APPROVED.**

**APPROVAL OF MINUTES**

**Motion by Member Hosey to approve the July 17, 2018 minutes. Supported by Member Ward Gerson. MOTION APPROVED.**

**PUBLIC COMMENT**

Member Hosey opened the floor to public comment.

**John Lauve** stated that the DLBA process is a failure and would like to see staff take a different approach.

**LEGAL UPDATE**

**Election of Officers** - Member Ward Gerson presented the Slate of Officers to the group and stated that she would like to move to nominate Officers as proposed. **Motion by Member Hosey to nominate Officers as proposed. Supported by Member Ward Gerson. Motion Approved.**

**Proposed Slate of Officers**

Richard Hosey                      President  
Patricia Pernell-Shelton Vice President/Secretary  
Erica Ward-Gerson              Treasurer

**CHIEF FINANCIAL OFFICER REPORT**

Irene Tucker, CFO provided a financial update as of February 2019 and discussion ensued.

**ADJOURNMENT**

There being no further business, **Member Hosey made a Motion to adjourn the meeting. Supported by Member Ward Gerson. President Hosey adjourned the meeting at 1:31 p.m.**